

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 17, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 17, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's website or directly to www.islandcounty.net/commissioners/video/. If you are only interested in a specific topic, click on the timestamp located on the agenda for that particular issue.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

BY MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 18, *Personnel Action Authorizations*, moved to the Regular Agenda at Commissioner Emerson's request:

Pre-audited bills: \$525,621.83
Vouchers: \$248,669.74
Electronic funds transfers: \$227,517.21
Payroll: \$573,053.80
Minutes: *None presented*

Assessor

- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Mary Jo Boylon is requesting to have 7.55 acres continued in the Open Timber classification, Parcel R03225-479-4250, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Dale and Paulette Dell'Ario are requesting to have 8.00 acres put in the Open Timber classification, Parcel R32936-345-4610, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Mary L. Fiddler is requesting to have 10.11 acres continued in the Open Timber classification, Parcel R13111-450-0410, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Frei Timber Company is requesting to have 10.00 acres put in the Open Timber classification, Parcel R33030-460-2650, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Hall Family Partnership is requesting to have 10.00 acres put in the Open Timber classification, Parcel R23225-464-4450, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Hookbill LLC is requesting to have 2.88 acres put in the Open Timber classification, Parcel R32914-124-

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2050, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.

- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Michael and Carri Larson are requesting to have 11.00 acres put in the Open Timber classification, Parcel R23106-238-1110, Staff Recommendation Approval. Suggested date and time: November 7, 2011 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Henry & Patricia Nagel are requesting to have 7.76 acres put in Open Timber classification Parcel R23328-347-4590, Staff Recommendation Approval. Suggested date and time: November 14, 2011 @ 10:20 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Whit Hammond & Kristin O’Hearn are requesting to have 16.58 acres put in Open Timber classification, Parcel S7010-00-0A000-0, Staff Recommendation Approval. Suggested date and time: November 14, 2011 @ 10:20 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Tim & Louise Rawls are requesting to have 10.00 acres put in the Open Timber classification, Parcel R33218-208-4410, Staff Recommendation Approval. Suggested date and time: November 14, 2011 @ 10:20 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Janet Graham Ross is requesting to have 3.5 acres of parcel R23013-250-3600 and 3.5 acres of parcel R23013-216-3600 put in the Open Timber classification, Staff Recommendation Approval. Suggested date and time: November 14, 2011 @ 10:20 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Craig & Ruanne Smith requesting to have 68.05 acres reclassified from Designated Forest to Open Timber classification, Parcel R33033-098-1660, R33033-098-2320, R33033-031-1660, R33033-031-2320, R33033-161-2080, R33033-210-1620, Staff Recommendation Approval. Suggested date and time: November 14, 2011 @ 10:20 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Jason & Dianna Young are requesting to have 18.2 acres continued in the Open Timber classification, Parcel R23111-073-4080, Staff Recommendation Approval. Suggested date and time: November 14, 2011 @ 10:20 a.m.

Auditor

Interlocal Agreement between Island County and City of Oak Harbor for Installation of Elections Ballot Drop Box at City Hall

Budget Director

Resolution C-102-11 Revising the Island County Purchasing Policy Regarding Public Works Projects

Human Resources - Personnel Action Authorizations

Moved to the Regular Agenda at the request of Commissioner Emerson

Human Services

Grant Agreement from Washington State Department of Commerce to provide rental assistance, utility assistance and essential needs for Medical Care Service recipients as determined by the Department of Social and Health Services. Grant Number 11-46204-513; Amount: \$302,921.00 (RM-HS-11-0296)

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Public Works - County Roads

- Project Prospectus – Local Agency Federal Aid Project Prospectus; Washington State Department of Transportation; a new County road – Race Road to Houston Road Connector; CRP 05-04, Work Order No. 148
- Local Agency Agreement – Washington State Department of Transportation; a new County road – Race Road to Houston Road Connector; CRP 05-04, Work Order No. 148; \$700,000.00 (\$690,000/Federal, County/\$10,000) (RM-PW-11-0293)(PW-1120-100)

Public Works - Solid Waste

Purchase Order No. 9171 – Whidbey Well Drillers, LLC; Installation of non-potable water supply well; \$14,654.39 (incl. WSST) (RM-PW-11-0291) (PW-1120-099)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Resources - Personnel Action Authorizations

Moved to the Regular Agenda at the Request of Commissioner Emerson

While Commissioner Emerson would vote in favor of the proposed PAAs, she wanted it known that she supported temporary positions rather than permanent positions for the offices of Human Resources and Prosecuting Attorney.

Commissioners Price Johnson and Homola echoed their belief that in the current labor market and required skill set, advertising the positions as temporary rather than permanent would diminish the labor pool.

MOTION/VOTE:

PERSONNEL ACTION AUTHORIZATIONS APPROVED (3-0)

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Auditor	089/11	Accountant I	21120012	Personnel Action (Promotion)	10-17-11
Clerk	090/11	Deputy Clerk I .60fte	24250007	New Position	10-17-11
Facility	091/11	Facilities Supervisor	28125408	Personnel Action (Chg from Non-Rep to Represented)	10-17-11
Human Resources	092/11	Human Resources Analyst	59356012	New Position	10-17-11
Prosecuting Attorney	093/11	Deputy Prosecuting Attorney .60fte	39127014	New Position	10-17-11

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Commissioners

Resolution C-103-11 Establishing a Farm/Agriculture Advisory Committee pursuant to RCW 84.34.145 and WAC 458-30-345

With approval of Resolution C-103-11, the next step will be to advertise for committee positions so the committee can begin to advise the Assessor on matters of agriculture, timber, and open space.

MOTION/VOTE:

RESOLUTION C-103-11 ADOPTED (3-0)

Human Resources

Resolution C-104-11 Commencing the 2011 United Way Drive in Island County

MOTION/VOTE:

RESOLUTION C-104-11 ADOPTED (3-0)

Human Resources

Resolution C-105-11 Authorizing the Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan for Employees who Opt-Out of County Medical Insurance

Ms. Bacon explained that because employees sometimes have options for other medical insurance, the County would like to maximize its benefit dollars by incentivizing employees who have other insurance opportunities to waive their benefit. The intent is to both provide a benefit to employees and encourage them, if options are available, to waive medical insurance. The HRA/VEBA is available only to non-represented employees at this time until bargained with local unions.

MOTION/VOTE:

RESOLUTION C-105-11 ADOPTED (3-0)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Price Johnson

- Island Transit is recipient of federal transportation funds in amount of \$17.9 million to meet much needed capacity expansion in its facility
- Report from last Friday's Coastal Caucus conference call

Commissioner Emerson

- Will attend Coastal Counties (NACo) in Savannah Georgia at month's end
- Attended last Wednesday's WA Policy Center Conference in Bellevue

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Commissioner Homola

- Report from the Interdisciplinary Team meeting for land development/target setting goals of the Puget Sound Partnership
- Report from the RTPO meeting (Intelligent Transportation System Integration) involving group from Island and Skagit Counties
- Attended Oak Harbor's Pioneer Way Ribbon Cutting Ceremony
- Attended PSE SICBA lighting conference
- Veterans' Affairs Advisory Committee Meeting scheduled for October 20 at the CPO Club at 9:00 a.m.
- Saratoga Chamber Orchestra event Oct 23 and Oct 24

Executive Session Announced

Commissioner Homola announced that the Board would recess, then meet in Executive Session at 11:00 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in Conference Room 218 in the Administration Building, would last approximately 45 minutes, with no announcement expected.

At 10:27 a.m. the Board recessed.

At 11:00 a.m. the Board reconvened its Regular Session and immediately went into Executive Session. The Executive Session concluded at 11:45 a.m. with the Board again recessing to 4:00 p.m.

JOINT WORKSHOP WITH TOWN OF COUPEVILLE

Audio Recording

<http://www.islandcounty.net/commissioners/documents/2011/2011minutes.html>

At 4:00 p.m. the Board reconvened its Regular Session to join in a Joint Workshop with the Town of Coupeville. The entities continued their discussion of next steps following adoption on October 3, 2011 of ICC 17.04, Ebey's Landing National Historical Reserve Design Review and Community Design Standards and Design Guidelines.

The County, Town, and Mr. Preiss addressed the proposed Interlocal Agreement between the three parties. Mr. Pederson will bring the Interlocal Agreement to Planning's next Work Session on November 2 for discussion and approval to move forward. Mr. Kwarsick will plan to attend the Work Session.

Training, appointments, fee schedule, revisions to the timeline, and informational brochure and outreach were also addressed.

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There being no further business to come before the Board the meeting adjourned at 5:45 p.m. The Board will meet next in Regular Session on October 24, 2011 beginning at 11:00 a.m. for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board